

Transmission Expansion Advisory Committee WebEx/Conference & Training Center April 1, 2025 1:00 p.m. – 3:30 p.m. EPT

Administration (1:00-1:05)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines. Review Transmission Expansion Advisory Committee Agenda for this meeting.

RTEP Updates (1:05-3:30)

1. Interregional Planning Update

Jeffrey Goldberg, PJM, will provide an update on Interregional Planning.

2. Generator Deactivation Notification Update

Michael Herman, PJM, will provide an update on Generator Deactivations.

3. ATSI Supplemental Projects

FirstEnergy Planning will provide an update on supplemental projects.

4. APS Supplemental Projects

FirstEnergy Planning will provide an update on supplemental projects.

5. AEP Supplemental Projects

AEP Planning will provide an update on supplemental projects.

6. Dayton Supplemental Projects

Dayton Planning will provide an update on supplemental projects.

7. PPL Supplemental Projects

PPL Planning will provide an update on supplemental projects.

8. ComEd Supplemental Projects

Exelon Planning will provide an update on supplemental projects.

9. **DEOK Supplemental Projects**

Duke Energy Planning will provide an update on supplemental projects.

10. PSEG Supplemental Projects

PSEG Planning will provide an update on supplemental projects.

11. Dominion Supplemental Projects

Dominion Planning will provide an update on supplemental projects.



12. Wabash Valley Power Alliance Supplemental Projects

Wabash Valley Power Alliance Planning will provide an update on supplemental projects.

13. Market Efficiency Update

Nicolae Dumitriu, PJM, will provide an update on Market Efficiency.

14. Reliability Analysis Update

Sami Abdulsalam, PJM, will provide an update on Reliability Analysis.

15. 2025 RTEP Assumptions Update

PJM Transmissions Planning will provide an update on the 2025 RTEP Assumptions.

Informational Items

1. Informational Only – M-3 Process Needs Status

This spreadsheet allows stakeholders to track process defined in Open Access Transmission Tariff, Attachment M-3 and leading to the development of the supplemental projects.

2. Informational Only – Aggregate Maps for Supplemental Projects

Aggregate geographic representation of supplemental projects not previously included in Local Plan.

3. Informational Only – Planning Community Open Questions

Open questions regarding M-3 projects received through Planning Community.

- 4. Informational Only PJM Statement on Public Policies Considered Within the 2025 RTEP
- 5. Informational Only 2024-25 Market Efficiency Cycle PROMOD Congestion Report – All Modeled Years

Future Meeting Dates and Materials			Materials Due	Materials
			to Secretary	Published
Date	Time	Location	5:00 p.m. EP	Γ deadline*
Tuesday, May 6, 2025	1:00pm 3:00pm	WebEx / Conference & Training Center	Monday, April 28, 2025	Thursday, May 1, 2025
Tuesday, June 3, 2025	1:00pm 3:00pm	WebEx / Conference & Training Center	Monday, May 26, 2025	Thursday, May 29, 2025



*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the <u>PJM Code of Conduct</u>.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

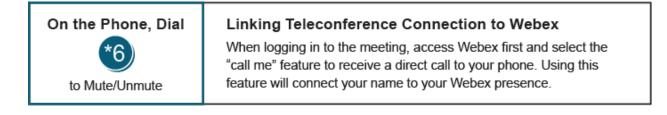
Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option.

PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.





Join a Meeting	1. Join meeting in the Webex desktop client
	2. Enter name (First and Last*) and corporate email
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Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*Iearn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's